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Industrial Development Board

Eighth session
Vienna, 1-5 July 1991
Item 3 of the provisional agenda

PROVISIONAL AGENDA

1. Opening of the eighth session
2. Election of officers
3. Adoption of the agenda for the eighth session
4. Annual report of the Director-General for 1990 on the activities of the Organization
5. UNIDO policies:
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 - (b) Economic and technical co-operation among developing countries
 - (c) Regional co-operation programme for the industrial recovery of Latin America and the Caribbean
 - (d) Special programme for the industrial development of Asia and the Pacific
 - (e) Development of human resources
 - (f) Transfer of technology
 - (g) Energy programme*
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7. UNIDO Country Director programme
8. Second Industrial Development Decade for Africa
9. Technical assistance to the Palestinian people
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 - (a) Women in the Secretariat
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11. Report of the Programme and Budget Committee:
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 - (b) Interim financial performance report and programme performance report
 - (c) Financial situation of UNIDO
 - (d) Balances of appropriations for the biennium 1986-1987 resulting from the suspension of financial regulations 4.2(b) and 4.2(c)
 - (e) Programme and budgets, 1992-1993
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 - (g) Financial regulations
 - (h) Examination of practice of zero real growth budgets
 - (i) Appointment of an External Auditor
 - (j) Industrial Development Fund*
 - (k) Follow-up of recommendations of the External Auditor for the financial period 1988-1989*
12. Medium-term plan, 1992-1997
13. Special trust fund projects
14. System of Consultations
15. Progress report on new concepts and approaches for co-operation in respect to industrial development in conformity with Article 2 (c) of the Constitution
16. Evaluation of the objectives and functions of UNIDO in view of recent changes and developments in the world

* Supplementary item/sub-item proposed by the Director-General in accordance with rule 12 of the rules of procedure of the Board. For the respective supporting statement see annotated provisional agenda (IDB.8/1/Add.1).

17. Organizational and staff structure
18. Computerization programme of UNIDO
19. Industrial development co-operation and diversification and modernization of productive activities in developing countries*
20. Implementation of the commitments and policies agreed upon in the Declaration on International Economic Co-operation, in particular the Revitalization of Economic Growth and Development of the Developing Countries*
21. Headquarters agreement between UNIDO and the Republic of Austria and space requirements of the Vienna-based organizations*
22. Joint UNIDO/United Nations conference service*
23. Joint Inspection Unit*
24. Matters relating to intergovernmental, non-governmental, governmental and other organizations*
25. Preparatory arrangements for the fourth session of the General Conference, including the review of its provisional agenda
26. Provisional agenda for and date of the fourth special session
27. Adoption of the report of the eighth session
28. Closure of the eighth session

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